



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

*An agenda information packet is available for  
public inspection in the Copperas Cove Public Library, City Hall and on the  
City's Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **19th day of March, 2002**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

1. Proclamation – West Point Bicentennial Month.
2. Proclamation – Child Abuse Prevention Awareness Month.

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from the March 5, 2002 Regular City Council Meeting, and the March 12, 2002 Special City Council Meeting. ***Pamela Russell, City Secretary***
2. Consideration and action on a waiver of fees for the use of the Turkey Creek Activity Center for the Cove House Emergency Homeless Shelter's fourth annual golf tournament. ***Steven J. Alexander, City Manager***
3. Consideration and action on approving an Interlocal Agreement between the City of Copperas Cove and the County of Bell concerning the review and approval of subdivisions in the extraterritorial jurisdiction (ETJ) of the City. ***Wayne Herrington, City Planner***
4. Consideration and action on approving an Interlocal Agreement between the City of Copperas Cove and the County of Coryell concerning the review and approval of subdivisions in the extraterritorial jurisdiction (ETJ) of the City. ***Wayne Herrington, City Planner***
5. Consideration and action on approving an Interlocal Agreement between the City of Copperas Cove and the County of Lampasas concerning the review and approval of subdivisions in the extraterritorial jurisdiction (ETJ) of the City. ***Wayne Herrington, City Planner***

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2002-07 a request to rezone an 8.5 acre tract of land located in the Commercial Property tract of Meadow Brook Estates, Section Two, from B-4 Business to B-2 Local Retail. ***Wayne Herrington, City Planner***
- 1b. Consideration and action on Ordinance No. 2002-07 a request to rezone an 8.5 acre tract of land located in the Commercial Property tract of Meadow Brook Estates, Section Two, from B-4 Business to B-2 Local Retail. ***Wayne Herrington, City Planner***

#### **I. ACTION ITEMS**

1. Consideration and action on Resolution 2002-09 congratulating the Lottery Commission on the twentieth anniversary of Charitable Bingo in Texas. ***Steven J. Alexander, City Manager***
2. Consideration and action on a waiving or reducing City fees related to the construction of a Habitat for Humanity Home. ***Steven J. Alexander, City Manager***

3. Consideration and action on Resolution No. 2002-10 authorizing and supporting the submission of a grant application to the Texas Commission on Fire Protection, Emergency Grant Program, in the amount of \$8,400 and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. ***Bruce Woods, Fire Chief***
4. Consideration and action on Ordinance No. 2002-06 – amending speed limits and school zones. ***Paul Boyer, City Engineer***

**J. STAFF REPORTS**

1. Financial Report for the month ending January 31, 2002. ***Christine Julius, Interim Finance Director***
2. Fire Department of the year recognized from the Central Texas Trauma Council. ***Bruce Woods, Fire Chief***

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the purchase of real estate.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the employment terms of the city manager.

**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on March 15, 2002 at 5:00 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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Pamela J. Russell, TRMC, City Secretary